

**LUNENBURG COUNCIL ON AGING AGENDA
ANNUAL MEETING
Tuesday June 8, 2010 ~ 9:30AM**

INTRODUCTIONS –

MINUTES – (Vote To Accept)

DIRECTOR'S REPORT – Finance/Informational Report

OLD BUSINESS – Parking Lot
Softball Fundraiser
COA BBQ/Volunteer Recognition Ceremony
COA Board Members Term Renewal
Furloughs
Eagle Heights

NEW BUSINESS - New Board Member
Election Officers – Chairperson & Vice Chairperson 2011
COA Reappointments – Treasurer & Clerk FY11
Ideas for FY11

COMMITTEE REPORTS – *End of Year Reports:*
Board Development
Advocacy
ByLaw
Finance
Director Evaluation

CORRESPONDENCE -

GENERAL DISCUSSION -

UPCOMING EVENTS -

Wednesday June 9th

File of Life Day ~ 9AM

Tuesday June 15th

Diabetes Program ~ 9AM

Wednesday June 16th

Free Blood Pressure Clinic & Eye Exams ~ 9-11AM

Thursday June 17th

Softball Fundraiser @ High School ~ 6PM

Tuesday June 22nd

MOC Father's Day Luncheon ~ 12 Noon

Friday June 25th

TGIF Luncheon ~ 12 Noon

Monday July 5th

CLOSED 4th OF JULY HOLIDAY

Tuesday July 14th

Elder Law Presentation ~ 9AM

Tuesday August 10th

COA Meeting ~ 9:30AM

(See monthly newsletter calendar for regularly scheduled events)

ADJOURNMENT –

DATE AND TIME FOR NEXT MEETING – NO MEETING IN JULY

Next Meeting **Tuesday August 10, 2010** ~ Please call 978-582-4166 if unable to attend

